## **Shyam Century Ferrous Limited**

Regd. Office.: Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax: 03655-278217, E-mail: investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com CIN-L27310ML2011PLC008578

Date: 29th March, 2022

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400 051
Stock code: SHYAMCENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 539252

Dear Sir(s),

## Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company will remain be closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 1st April, 2022 till the end of 48 hours after the Audited Financial Results for the quarter and year ending 31st March, 2022 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Audited Financial Results for the quarter and year ending 31st March, 2022 will be informed in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal Company Secretary Kolkata Kolkata

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

Corporate Office: Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: No. 033 2448 4169/170/693, Fax: 033 2448 4168

Guwahati Office: C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,

Ph: 0361 24612215/16/17, Fax: 0361 2462217